

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0214421

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: AMERICAN GENERAL EQUITY SERVICES CORPORATION
Company ID: 0214421
State of origin: Delaware
Formation date: 4/25/1986 12:00:00 AM
Date filed: 9/23/2009 4:23:01 PM
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Principal Office

2727-A ALLEN PARKWAY
2-G7
HOUSTON, TX 77210

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	JOHN D FLEMING	2929 ALLEN PARKWAY HOUSTON, TX 77019
Chairman	MATTHEW E WINTER	2929 ALLEN PARKWAY HOUSTON, TX 77019
President	DAVID W O'LEARY	2929 ALLEN PARKWAY HOUSTON, TX 77019
Assistant Secretary	ANN WOHN	2929 ALLEN PARKWAY HOUSTON, TX 77019
Assistant Secretary	LAUREN W JONES	2929 ALLEN PARKWAY HOUSTON, TX 77019
Secretary	KYLE L JENNINGS	2929 ALLEN PARKWAY HOUSTON, TX 77019
Vice President	KYLE L JENNINGS	2929 ALLEN PARKWAY HOUSTON, TX 77019
Vice President	MARK R MCGUIRE	2727-A ALLEN PARKWAY HOUSTON, TX 77019
Vice President	LARRY E BLEWS	2727-A ALLEN PARKWAY HOUSTON, TX 77019
Vice President	ROBERT F HERBERT JR.	2727-A ALLEN PARKWAY HOUSTON, TX 77019
Vice President	DEANNA OSMONSON	2727-A ALLEN PARKWAY HOUSTON, TX 77019
Vice President	T. CLAY SPIRES	2727-A ALLEN PARKWAY HOUSTON, TX 77019
Treasurer	RHONDA WASHINGTON	2727-A ALLEN PARKWAY HOUSTON, TX 77019

Directors

Director	MARK R MCGUIRE	2727-A ALLEN PARKWAY HOUSTON, TX 77019
Director	DAVID W O'LEARY	2929 ALLEN PARKWAY HOUSTON, TX 77019
Director	MATTHEW E WINTER	2929 ALLEN PARKWAY HOUSTON, TX 77019

Signatures

Signature	ANN WOHN
Title	ASSISTANT SECRETARY